



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold the Regular Meeting on **Wednesday, November 14, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes October 17, 2011 and October 3, 2012
4. Correspondence
5. Treasurer's Report
 - Report on BOS Budget Meeting of October 25 and November 5
 - Budget Committee Meeting Tuesday December 18
5. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - New proposal for Archives Room
 - Spending Plan for Fit Up Funds - Current
 - Hills Memorial Library Open House Plans
 - Proposed revisions to HML Use Policy
 - Report on Potential Landscape/Irrigation Plan
 - Report on Chamber Business After Hours
 - Progress on Personnel Policy
 - Policy Reviews re Closings
 - Status Report – On-going items
 - Other
11. New Business
 - Request for Reconsideration Policy
 - Enhanced Generator Issue
 - Rodgers Memorial Library Blood Drive – March 2013
 - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: November 9, 2012